

Audit Committee Meeting Minutes
December 7, 1995

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2. Instruct the Auditor-Controller to conduct a review in June, 1996, of the Parks and Recreation Commission's progress in curtailing its operating costs and in achieving its goals and objectives relative to the implementation plan, and to report review findings to the Audit Committee.
3. Conditionally extend the sunset review date for the Parks and Recreation Commission to July 1, 1997 pending completion of the follow-up review by the Auditor-Controller.

- Commission for Children and Families

Following a brief discussion regarding the significant accomplishments of the Commission for Children and Families, and that eighty percent of the Commission's operating costs are subvented by State and Federal funds, Mr. Revetto moved that the Sunset Review date for this Commission be extended to October 1, 2000 as recommended by the Auditor-Controller. The motion was seconded by Mr. Popper and unanimously carried.

Tracking Reports:

- DPSS: Interim Assistance Program (continued from September 1995 meeting)
Mr. McCauley reported that the Auditor-Controller completed a review of the Interim Assistance Program in August 1995 and will be performing another review in February 1996.
- DHS: Sole Source Contracting Procedures (continued from September 1995 meeting)
Mr. McCauley clarified that the Auditor-Controller will be completing its report on the DHS' Sole Source Contracting Procedures in December 1995 and will be available for Committee review in January 1996.
- DHS: Consolidated Business Office Medi-Cal Billings
Following a brief discussion, the Committee agreed with the Auditor-Controller's recommendation to remove this report from the Committee's tracking system because DHS has taken the appropriate action to resolve the issue and to implement the Auditor-Controller's recommendation. The report was subsequently received and filed.

* Request to reduce the frequency of the Semiannual Audit Recommendation Status Reports:
Mr. McCauley discussed a letter from the Auditor-Controller to the Committee requesting consideration for reducing the frequency of this semiannual status report to once a year, except for the more significant audit recommendations. Mr. McCauley cited severe cut-backs of the auditing staff and the routine nature of most of the follow-up as primary reasons for this request. Following a brief discussion, the Committee unanimously agreed to reduce the frequency of routine follow-up to once a year, except for the more significant audit recommendations whose status will continue to be reported on a semi-annual basis.